

9-29-2015 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from August 2015.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None.
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Law change: status update.
8. Lakeside Plan Implementation Strategies:
 - a. Solid Waste & Lakeside site: updates; 9/22 meeting of Solid Waste Board & upcoming community meeting in Lakeside (see Barb's announcement in the VOICE and Chamber News below.
 - b. Dragon Boat event – de-brief
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, Gene Shellerud, Craig Seminoff, Bill Gehling, David Fetveit, Colby Lenz

Council Members not attending: Warren Davis

P&Z attendees: none

Public: Amanda Aldridge, Joseph Valeati, Geoff Popken, Makayla Ray and one signature that was illegible
MINUTES:

1. Call to order at 7:00pm. Sign in sheet passed.
2. Public comment for items not on agenda: Barb announced she had received a letter stating a new legislative requirement for Boards such as this council to send approved meeting minutes for all meetings to the county clerk and recorder (boards@flathead.mt.gov) within 30 days of their approval. Barb will submit the August minutes to be approved in this meeting and continue after that, but whomever might serve as secretary in the future needs to adhere to this requirement.
3. Bill moved, Craig seconded and passed unanimously to add Colby's proposed leave of absence as item 7b.
4. Barb moved, Gene seconded and passed unanimously to approve August meeting minutes.
5. No County business.
6. No guest presentation.
7. Procedural:
 - a. By-Laws: Barb to create a summary sheet of the changes and provided a tracked changes version of the By-Laws, included removal of the specified 7:00pm time for our meetings, for consideration at the next meeting.

- b. Colby announced that he will be gone for a year, serving the military, and returning October 2016. He indicated his willingness to resign his seat if the Council so desired. Barb noted that Gene would also be gone 3-4 of those months, leaving Council with 5 active members and a quorum requirement of 4. Barb moved, David seconded and passed unanimously to treat Colby's and Gene's absences as excused.
- 8. Lakeside Plan:
 - a. Solid Waste: reminder of Solid Waste Board's 9/22 meeting where they will discuss solutions for Lakeside and plan a community meeting in Lakeside. Meeting was also posted in the Voice and Chamber newsletters.
 - b. Dragon Boat Recap: Successful. Good participation, but might expect more in future years (new place this year may have held some back). Great weather. Surveys are being conducted; results to be released later. Event seemed easier logistically than thought and went well. It was generally felt that local businesses suffered from the event coordinators keeping all activities in the park and not having concessions by local businesses. Hopefully this will improve in the future. Council agreed that we should continue the event in Lakeside.
- 9. Barb moved to ajourn; 8:00pm

LAKE SIDE GREEN BOX SITE -- IMPORTANT MEETINGS

In the **Tuesday, Sept. 22 meeting of the Solid Waste Board**

(3:00pm); Landfill Office; 4098 Hwy 93 North), Dave Prunty, Director of the Flathead County Solid Waste Department, will be presenting the proposed fee boundary map (tax district for Lakeside green box site), and some alternative costs and plans for the Lakeside green box site.

FYI, the tax district boundaries are Lake County boundary to the south and Flathead Lake to the east. The western boundary extends well into US Forest Lands and includes most of Blacktail Road. The northern boundary extends past Spring Creek road and includes Cramer Creek Road, Mountainshire Road, Westridge Drive, Craggy Cliff Road, North Juniper Bay Road and a good many parcels on Old Hwy 93. Parcels within these boundaries will be assessed the tax to support the Lakeside site (amount yet to be approved). Mr. Prunty will be presenting alternative costs and tax fees and operational procedures. I have asked the Solid Waste Department to post the proposed fee map on their website - please check here: <http://flathead.mt.gov/waste/downloads.php>

This is an important issue for Lakeside. A group of volunteers conducted a community survey about a year ago and submitted the results to the Solid Waste Department and they have also been presented to the Solid Waste Board. These results have been taken into consideration by the Department in preparing their proposed alternatives. If you would like a copy of these results, please email me at beach2mnts@bresnan.net and I will be happy to send you a copy of the summary and the accompanying communication with Mr. Prunty.

I encourage your attendance at the Solid Waste Board meeting on Sept. 22 to hear first hand what proposals are being made. I do not know if their format allows for public comment, so don't count on the opportunity to speak at this meeting. **HOWEVER**, a follow-up meeting will be held here in Lakeside sometime in October for the Department and Board to accept public comment. I will publish the date, time, place in the VOICE as soon as it is confirmed. Meanwhile, I hope to see many of you at the Solid Waste Board meeting on Sept. 22.

Barb Miller